

California Housing Finance Agency Board Resolution Index

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2018

Resolution No.	Title
<u>18-01</u>	Resolution Authorizing a Final Loan Commitment (Southlake Tower Senior Apartments)
<u>18-02</u>	Resolution Authorizing a Final Loan Commitment (Susanville Garden Apartments)
<u>18-03</u>	Resolution Authorizing a Final Loan Commitment (Chateau Lafayette)
<u>18-04</u>	Resolution Authorizing a Final Loan Commitment (Ramona Seniors Apartments)
<u>18-05</u>	Resolution Authorizing a Final Loan Commitment (Arbor Park Apartments)
<u>18-06</u>	Resolution Authorizing a Final Loan Commitment (Whittier and Downey SE)
<u>18-07</u>	Resolution Authorizing the Use of Home Purchase Assistance for Non-First Time Homebuyers of Low and Moderate Income Impacted in Disaster-Declared Counties
<u>18-08</u>	Resolution authorizing the Agency's single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services.
<u>18-09</u>	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services.
<u>18-10</u>	Resolution authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services.
<u>18-11</u>	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources, and related financial agreements and contracts for services.
<u>18-12</u>	Resolution approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's homeownership and multifamily programs.
<u>18-13</u>	Resolution in support of a request to the federal government for the extension of the affordable housing financing partnership among the federal financing bank ("FFB"), the United States Department of Housing and Urban Development ("HUD") and state housing finance agencies.
<u>18-14</u>	Resolution Adjusting the Salary of the Executive Director
<u>18-15</u>	Resolution Authorizing a Final Loan Commitment (Hookston Senior Apartments)
<u>18-16</u>	Resolution Authorizing a Final Loan Commitment (Summer Park Apartments)

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<u>18-17</u>	Resolution Authorizing a Final Loan Commitment (Village at Willow Glen)
<u>18-18</u>	Resolution Authorizing a Final Loan Commitment (Inglewood Oaks)
<u>18-19</u>	Resolution Authorizing a Final Loan Commitment (Market Street Apartments)
<u>18-20</u>	Resolution Authorizing a Final Loan Commitment (Truckee Artist Lofts)
<u>18-21</u>	Resolution Authorizing the Agency Business Plan for Fiscal Year 2018/2019
<u>18-22</u>	Resolution Authorizing the Agency Operating Budget for Fiscal Year 2018/2019
<u>18-23</u>	Resolution Authorizing a Final Loan Commitment (Leigh Avenue Senior Apartments)
<u>18-24</u>	Resolution Authorizing a Final Loan Commitment (North San Pedro Apartments)
<u>18-25</u>	Resolution Authorizing a Final Loan Commitment (Creekside Apartments)
<u>18-26</u>	Resolution Authorizing a Final Loan Commitment (Sequoia Knolls)
<u>18-27</u>	Resolution Authorizing a Final Loan Commitment (Sequoia Knolls)
<u>18-28</u>	Resolution Authorizing a Final Loan Commitment (Plaza Del Sol)

2019

Resolution No.	Title
<u>19-01</u>	Resolution Authorizing a Final Loan Commitment (Heritage Plaza)
<u>19-02</u>	Resolution to Approve the CalHFA Mixed-Income Program
<u>19-03</u>	Resolution Authorizing a Final Loan Commitment (Montevista)
<u>19-04</u>	Resolution Authorizing the Agency's Single Family Bond Indentures, The Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>19-05</u>	Resolution Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements, and Contracts for Services

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<u>19-06</u>	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>19-07</u>	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program from Non-Bond Sources and Related Financial Agreements, and Contracts for Services
<u>19-08</u>	Resolution of the California Housing Finance Agency Approving Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Homeownership and Multifamily Programs
<u>19-09</u>	Resolution Authorizing the Appointment and Salary for a Director of Multifamily Programs
<u>19-10</u>	Resolution Authorizing a Final Loan Commitment (Redwood Oaks)
<u>19-11</u>	Resolution Authorizing the Proposed Strategic Business Plan for Fiscal Year 2019-20
<u>19-12</u>	Resolution Authorizing the Proposed Operating Budget for Fiscal Year 2019-20
<u>19-13</u>	Resolution Authorizing the Policy for Use of Home Purchase Assistance for Non-First Time Homebuyers who use CalHFA's FHA-Insured Section 184 Indian Home Loan Guarantee Program
<u>19-14</u>	Resolution Authorizing 2019-2020 Allocation of AB 101 Low- and Moderate-Income Funds
<u>19-15</u>	Resolution Authorizing Final Loan Commitment (Normandie Lofts)
<u>19-16</u>	Resolution Authorizing Final Loan Commitment (Saratoga II Senior Apartments)
<u>19-17</u>	Resolution Authorizing Final Loan Commitment (Blackstone & McKinley TOD)
<u>19-18</u>	Resolution Authorizing Amendment and Restating of Resolution 19-06 Concerning the Financing of the Agency's Multifamily Housing Program, the Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contract for Services
<u>19-19</u>	Discussion, recommendation, and possible action regarding modification of the CalHFA 2019 Mixed-Income Program
<u>19-20</u>	Discussion and possible action to adjust the salary of the Executive Director
<u>19-21</u>	Resolution of the California Housing Finance Agency Finding Necessity for a Special Meeting Under Government Code Section 11125.4(a)(7)
<u>19-22</u>	Resolution Authorizing Final Commitment (Panas Place)
<u>19-23</u>	Resolution Authorizing Final Commitment (West Oaks)
<u>19-24</u>	Resolution Authorizing Final Commitment (Bernal Dwellings)

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<u>19-25</u>	Resolution Authorizing Final Commitment (Stone Pine Meadow Two)
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2020

Resolution No.	Title
<u>20-01</u>	Resolution Authorizing Amendment of the Executive Evaluation Committee Charter
<u>20-02</u>	Resolution Authorizing the Amendment of a Lease
<u>20-03</u>	Resolution Authorizing a Final Loan Commitment (Hayes Valley South)
<u>20-04</u>	Resolution authorizing the financing of the Agency’s multifamily housing program, the issuance of multifamily bonds, the Agency’s multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services.
<u>20-05</u>	Resolution authorizing the financing of the Agency’s multifamily housing program from non-bond sources, and related financial agreements and contracts for services
<u>20-06</u>	Resolution authorizing the Agency’s single-family bond indentures, the issuance of single family bond, credit facilities for homeownership purposes, and related financial agreements and contracts for services
<u>20-07</u>	Resolution authorizing the Agency’s single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
<u>20-08</u>	Resolution approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency’s multifamily programs
<u>20-09</u>	Resolution Authorizing Final Loan Commitment (The Redwoods)
<u>20-10</u>	Resolution Authorizing Proposed Business Plan for Fiscal Year 2020-21
<u>20-11</u>	Resolution Authorizing Proposed Operating Budget for Fiscal Year 2020-21
<u>20-12</u>	Resolution Authorizing Final Loan Commitment (Frishman Hollow II)
<u>20-13</u>	Resolution Authorizing Final Loan Commitment (Parkway Apartments)
<u>20-14</u>	Resolution Authorizing Final Loan Commitment (Fancher Creek)
<u>20-15</u>	Resolution Authorizing Executive Director to Allocate from the National Mortgage Special Deposit Fund an Amount of Up to Fifty Million (\$50,000,000) for the Purpose of Providing Housing Counseling Services Pursuant to California Government Code §12531

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<u>20-16</u>	Executive Director's Authority to Enter into Multifamily Loan Commitments
<u>20-17</u>	Discussion, recommendation, and possible action to approve the 2020-2021 Allocation Plan for AB 101 Low- and Moderate-Income Funds
<u>20-18</u>	Discussion, recommendation, and possible Board action to oppose Assembly Bill 69 (Ting) as amended on August 25, 2020 (pulled)
<u>20-19</u>	Resolution Authorizing Final Loan Commitment (One Lake Family Apartments)
<u>20-20</u>	Discussion, recommendation, and possible action to ratify staff selection of conditionally approved HUD intermediaries for National Mortgage Settlement Housing Counseling Program
<u>20-21</u>	Resolution Adjusting the Salary of the Executive Director

2021

Resolution No.	Title
<u>21-01</u>	Resolution Authorizing Final Loan Commitment (921 Howard Street Apartments)
<u>21-02</u>	Resolution Authorizing Final Loan Commitment (Flower Park Plaza)
<u>21-03</u>	Resolution Authorizing Final Loan Commitment (Gateway Family Apts)
<u>21-04</u>	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program, The Issuance of Multifamily Bonds, the Agency's Multifamily Bond Indentures, Credit Facilities for Multifamily Purposes, and Related Financial Agreements and Contracts for Services
<u>21-05</u>	Resolution Authorizing the Financing of the Agency's Multifamily Housing Program from Non-Bond Sources and Related Financial Agreements and Contracts for Services
<u>21-06</u>	Resolution Authorizing the Agency's Single Family Indentures, the Issuance of Single Family Bonds, Credit Facilities for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>21-07</u>	Resolution Authorizing the Agency's Single Family Non-Bond Financing Mechanisms for Homeownership Purposes, and Related Financial Agreements and Contracts for Services
<u>21-08</u>	Resolution Authorizing the Approval of Applications to the California Debt Limit Allocation Committee for Private Activity Bond Allocations for the Agency's Multifamily Programs
<u>21-09</u>	Resolution Authorizing the Agency Business Plan for Fiscal Year 2021/2022
<u>21-10</u>	Resolution Authorizing the Agency Operating Budget for Fiscal Year 2021/2022
<u>21-11</u>	Resolution Authorizing CalHFA's Administration of the United States Treasury Department's Homeowner Assistance Fund and Creation of the

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	Mortgage Assistance Program
<u>21-12</u>	Resolution to adopt updated Agency Investment Policy
<u>21-13</u>	Resolution to adopt updated Agency Master Hedge Policy
<u>21-14</u>	Resolution Authorizing CalHFA's utilization of National Mortgage Settlement Funds for a statewide mortgage assistance program pursuant to CA Government Code §12531
<u>21-15</u>	Resolution Authorizing Final Loan Commitment (Kiku Crossing)
<u>21-16</u>	Resolution Authorizing the 2021-22 Allocation Plan for AB 101 low-and moderate-income funds
<u>21-17</u>	Resolution Authorizing the use of American Rescue Plan Act of 2021 (ARPA) funds for an accessory dwelling unit (ADU) grant program
<u>21-18</u>	Resolution Authorizing Final Loan Commitment (College Creek Apartments)
<u>21-19</u>	Resolution Authorizing Final Loan Commitment (Elm Lane Apartments)
<u>21-20</u>	Resolution Authorizing Final Loan Commitment (Shiloh Terrace)
<u>21-21</u>	Resolution Authorizing Final Loan Commitment (Vista Woods)
<u>21-22</u>	Resolution Authorizing Final Loan Commitment (Marina Village Apartments)

2022

Resolution No.	Title
<u>22-01</u>	Resolution reauthorizing a single family loan product in support of the California Department of Transportation's State Route 710 Affordable Sales Program pursuant to California Government Code Sections 54235-54239.4
<u>22-02</u>	Resolution authorizing allocation of funds appropriated pursuant to the Budget Act of 2021, as amended, and authorizing use of such funds for the purpose of homebuyer assistance programs
<u>22-03</u>	Resolution to identify an acting Chairperson to preside at Board meetings in the absence of Governor-appointed Chairperson
<u>22-04</u>	Resolution authorizing a Final Loan Commitment (Terracina at the Dunes)
<u>22-05</u>	Resolution authorizing a Final Loan Commitment (Kimball Highland)
<u>22-06</u>	Discussion, recommendation, and possible action authorizing the financing of the Agency's multifamily housing program, the issuance of multifamily bonds, the Agency's multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
<u>22-07</u>	Resolution authorizing the financing of the Agency's multifamily housing program from non-bond sources and related financial agreements and contracts for services
<u>22-08</u>	Discussion, recommendation, and possible action authorizing the Agency's single family bond indentures, the issuance of single family

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	bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services
<u>22-09</u>	Resolution authorizing the Agency's single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
<u>22-10</u>	Resolution approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency's multifamily programs
<u>22-11</u>	Discussion, recommendation, and possible action authorizing the adoption of a new Financial Risk Management Policy
<u>22-12</u>	Discussion, recommendation, and possible action authorizing the adoption of a new Investment and Debt Management Policy
<u>22-13</u>	Discussion, recommendation, and possible action authorizing the adoption of a new Disclosure Policy
<u>22-14</u>	Resolution authorizing a final loan commitment (Alamo Street Apartments)
<u>22-15</u>	Resolution authorizing a final loan commitment (Kelsey Ayer Station)
<u>22-16</u>	Resolution authorizing a Board member Code of Conduct
<u>22-17</u>	Resolution authorizing Strategic Business Plan for Fiscal Year 2022/23
<u>22-18</u>	Resolution authorizing Operating Budget for Fiscal Year 2022/23
<u>22-19</u>	Resolution authorizing additional housing counseling funding for HomeFree USA
<u>22-20</u>	Resolution amending Resolution 22-08 to authorize hedging instruments for MBS Bonds
<u>22-21</u>	Resolution to establish the Dream for All Share Appreciation Loan Program
<u>22-22</u>	Resolution authorizing a final loan commitment (Serra Apartments)
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<u>22-24</u>	Resolution authorizing a final loan commitment (8181 Allison)
<u>22-25</u>	Resolution authorizing a final loan commitment (515 Pioneer Drive)
<u>22-26</u>	Resolution authorizing a final loan commitment (Anton Power Inn)
<u>22-27</u>	Resolution authorizing a final loan commitment (Fiddymont Apartments)
<u>22-28</u>	Resolution authorizing a final loan commitment (La Vista Residential)
<u>22-29</u>	Resolution authorizing a final loan commitment (Shiloh Crossing)
<u>22-30</u>	Resolution adjusting the salary of the Executive Director
<u>22-31</u>	Resolution authorizing a final loan commitment (Mainline North Apartments)

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2023

Resolution No.	Title
<u>23-01</u>	Resolution authorizing a final loan commitment (Alves Lane Apartments)
<u>23-02</u>	Resolution authorizing the financing of the Agency’s multifamily housing program, the issuance of multifamily bonds, the Agency’s multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
<u>23-03</u>	Resolution authorizing the financing of the Agency’s multifamily housing program from non-bond sources and related financial agreements and contracts for services
<u>23-04</u>	Resolution authorizing the Agency’s single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes, and related financial agreements and contracts for services
<u>23-05</u>	Resolution authorizing the Agency’s single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
<u>23-06</u>	Resolution authorizing approval of applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency’s multifamily program
<u>23-07</u>	Resolution authorizing a National Mortgage Settlement counseling program extension
<u>23-08</u>	Resolution adopting the proposed Strategic Plan for FY 2023/24 to 2025/26
<u>23-09</u>	Resolution adopting the proposed Business Plan for FY 2023/24
<u>23-10</u>	Resolution adopting the proposed Operating Budget for FY 2023/24
<u>23-11</u>	Resolution to facilitate the Single Family Housing Program by amending Resolution 23-04 and authorizing the issuance of bonds under a new indenture
<u>23-12</u>	Resolution authorizing the use of funds in the Dream for All fund
<u>23-13</u>	Resolution authorizing the use of funds for the Accessory Dwelling Unit Program

2024

Resolution No.	Title
<u>24-01</u>	Resolution authorizing a final loan commitment (Maison’s Sierra)
<u>24-02</u>	Resolution authorizing a final loan commitment (1400 Long Beach)
<u>24-03</u>	Resolution authorizing a final loan commitment (The Gardens at Bella Breeze)
<u>24-04</u>	Resolution authorizing a final loan commitment (Demaree Street)

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	Apartments)
<u>24-05</u>	Resolution authorizing a final loan commitment (Stevens Creek Promenade)
<u>24-06</u>	Resolution authorizing a final loan commitment (Valley Pride Village)
<u>24-07</u>	Resolution authorizing a final loan commitment (Battery Point Apartments)
<u>24-08</u>	Resolution authorizing a final loan commitment (Meridian Family Apartments)
<u>24-09</u>	Resolution authorizing a final loan commitment (Brand Haven Senior Apartments)
<u>24-10</u>	Resolution authorizing the financing of the Agency’s multifamily housing program, the issuance of multifamily bonds, the Agency’s multifamily bond indentures, credit facilities for multifamily purposes, and related financial agreements and contracts for services
<u>24-11</u>	Resolution authorizing the financing of the Agency’s multifamily housing program from non-bond sources and related financial agreements and contracts for services
<u>24-12</u>	Resolution authorizing the Agency’s single family bond indentures, the issuance of single family bonds, credit facilities for homeownership purposes and related financial agreements and contracts for services
<u>24-13</u>	Resolution authorizing the Agency’s single family non-bond financing mechanisms for homeownership purposes, and related financial agreements and contracts for services
<u>24-14</u>	Resolution authorizing approving applications to the California Debt Limit Allocation Committee for private activity bond allocations for the Agency’s programs